

MARLETTE COMMUNITY SCHOOLS  
ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING  
ELEMENTARY SCHOOL LIBRARY  
Monday, January 09, 2017 - 7:00 p.m.

Superintendent, Sarah Barratt called the organizational and regular meeting to order at 7:00 p.m.

The Oath of Office was administered to the newly elected board members, Gina Kraft, Jaime Macumber and Nik Woods.

MEMBERS PRESENT: Jay Burton, Mark Huggett, Gina Kraft, Jaime Macumber, Janet Mutch, Steve Quade, Nik Woods

ADMINISTRATORS: Sarah Barratt, Jason Vislosky, Anne Wood

The Pledge of Allegiance was led by Superintendent Barratt

1. Motion by Nik Woods, support by Steve Quade to approve the agenda as presented.

Ayes: 7

Nays: 0

Motion Carried

Superintendent Barratt opened the floor for nominations for Board Officers.

2. Motion by Jay Burton, support by Nik Woods to nominate Steve Quade for Board President.

Motion by Gina Kraft, support by Jaime Macumber to nominate Mark Huggett for Board President

Motion by Gina Kraft, support by Janet Mutch to close nominations for Board President.

Ayes: 7

Nays: 0

Motion Carried

Voice Vote as follows:

Steve Quade: Burton, Woods

Mark Huggett: Huggett, Macumber, Quade, Kraft, Mutch

Mark Huggett was elected as Board President.

Supt. Barratt turned the meeting over to President Huggett.

3. Motion by Janet Mutch, support by Mark Huggett to nominate Gina Kraft for Board Vice President.

Motion by Jay Burton, support by Nik Woods to nominate Steve Quade for Board Vice President

Motion by Jaime Macumber, support by Janet Mutch to close nominations for Board Vice President.

Ayes: 7

Nays: 0

Motion Carried

Voice Vote as follows:

Gina Kraft: Mutch, Kraft

Steve Quade: Burton, Macumber, Woods, Quade, Huggett

Steve Quade was elected as Board Vice President.

4. Motion by Gina Kraft, support by Jay Burton to nominate Janet Mutch as Board Secretary.

Motion by Gina Kraft, support by to Jaime Macumber to close nominations for Board Secretary.

Ayes: 7

Nays: 0

Motion Carried

Vote for Board Secretary

Ayes: 7

Nays: 0

Motion Carried

Janet Mutch was elected as Board Secretary.

5. Motion by Steve Quade, support by Nik Woods to nominate Jay Burton for Board Treasurer.

Motion by Janet Mutch, support by Jaime Macumber to nominate Gina Kraft for Board Treasurer.

Motion by Gina Kraft, support by to Nik Woods close nominations for Board Treasurer.

Ayes: 7  
Nays: 0  
Motion Carried

Voice Vote as follows:  
Jay Burton: Burton, Woods, Quade  
Gina Kraft: Macumber, Kraft, Mutch, Huggett

Gina Kraft was elected as Board Treasurer.

6. Motion by Nik Woods, support by Jay Burton to designate Michigan Liquid Asset Fund (MILAF) and Tri County Bank as depositories for school funds for 2017.

Ayes: 7  
Nays: 0  
Motion Carried

7. Motion by Jay Burton, support by Jaime Macumber to authorize Julie Quade, Deanna King, Cheryl Bruff and Sarah Barratt to sign checks, contracts, agreements and purchase orders with two (2) signatures required on checks for 2017.

Ayes: 7  
Nays: 0  
Motion Carried

8. Motion by Jay Burton, support by Steve Quade to approve the 2017 School Board Regular Meeting schedule as presented.

School Board Meetings will be held the second Monday of the month at 7:00 p.m. in the Elementary School Library:

|                   |                    |
|-------------------|--------------------|
| January 9, 2017   | July 10, 2017      |
| February 13, 2017 | August 14, 2017    |
| March 13, 2017    | September 11, 2017 |
| April 10, 2017    | October 9, 2017    |
| May 8, 2017       | November 13, 2017  |
| June 12, 2017     | December 11, 2017  |

Ayes: 7  
Nays: 0  
Motion Carried

9. Motion by Janet Mutch, support by Nik Woods to designate Sarah Barratt as the Electronic Transfer Official (ETO) for 2017.

Ayes: 7

Nays: 0

Motion Carried

President Huggett determined that at this time Board Committees will be appointed at the February Board Meeting. President Huggett asked the board members to get him a list of the committees they would like to serve on.

10. Motion by Gina Kraft, support by Jay Burton to designate Julie Quade to post public notices of all meetings for 2017.

Ayes: 7

Nays: 0

Motion Carried

11. Motion by Gina Kraft, support by Steve Quade to appoint Thrun Law Firm as the school law firm for 2017.

Ayes: 6

Nays: 1, Woods

Motion Carried

12. Motion by Mark Huggett, support by Jay Burton to appoint Steve Quade as the representative to the Sanilac County Board Association for 2017.

Ayes: 7

Nays: 0

Motion Carried

13. Motion by Steve Quade, support by Jaime Macumber to designate Janet Mutch as the MASB Representative and Gina Kraft as the alternate for 2017.

Ayes: 7

Nays: 0

Motion Carried

14. Motion by Jay Burton support by Steve Quade to appoint Jaime Macumber as the Jean Patrick Loan Representative for 2017.

Ayes: 7  
Nays: 0  
Motion Carried

15. Motion by Nik Woods, support by Jay Burton to approve Sarah Barratt as the 504 Coordinator, Title VI Coordinator and the Title IX coordinator for 2017.

Ayes: 7  
Nays: 0  
Motion Carried

16. Motion by Jay Burton, support by Steve Quade to approve the Marlette Leader as the newspaper of notification for everything except notices related to the annual school board elections, which is handled by the Sanilac, Lapeer and Tuscola County Clerk's offices.

Ayes: 7  
Nays: 0  
Motion Carried

Mr. Nathan Hager addressed the Board. He asked the Board why we don't transport the student athletes on the weekends and asked if it was something that could be looked into and considered again. He also asked the Board about athletic uniforms. He informed the Board that the JV Baseball Team had to purchase their own jerseys last year. The board indicated that they would look into his concerns and get answers for next month.

Mrs. Julie Wilson, stated that several years ago, because most parents attended the weekend events and could transport the students home, the school started drop off only for certain sports.

Aerik McCormick, student, asked "who keeps track of how much each sport spends" and if they are given a different budget each year or if it always stays the same. Supt. Barratt explained that the administration office keeps track of money spent and that the budget is looked at each year and money is allocated based on the anticipated needs.

17. Motion by Jay Burton, support by Nik Woods to approve the consent agenda as presented.

|     |                         |   |
|-----|-------------------------|---|
| a.) | Minutes -               | December 12, 2016 Regular Board Meeting     |
| b.) | General Fund Payables – | \$ 410,177.89                               |
| c.) | Resignation of Staff –  | Girls Varsity Soccer Coach, Tiffany Roberts |
| d.) | Employment of Staff -   | Band Teacher – Drew Jones                   |

e.) December Expense Report

f.) Fundraisers -

“Pie in the Face” ticket sales – NHS, Walter Robison - January 2017-March 2017

Ayes: 7

Nays: 0

Motion Carried

President Huggett presented December’s Shining Star Award to Mrs. Anne Redman. Mrs. Redman always goes above and beyond the call of duty. She continually deals with parents, sick students, staff and bus driver questions. It’s amazing how she knows all the students and where they need to be delivered to. She never complains, is always pleasant and has a smile on her face. She also accomplishes all the work that needs to be done during the day while being constantly interrupted. She is a perfect example of what our “Shining Star” should look like.

Mrs. Redman handles everything with a smile on her face. She is absolutely amazing and goes above and beyond every day.

President Huggett presented this month’s Shining Star Award to Mrs. Rachel Bennett. Mrs. Bennett is outside every morning (rain, snow sleet, and freezing temperatures) to welcome and greet every student that is being dropped off. She know every name and greets them with a smile. This is not a part of her job, she does it out of the kindness of her heart and the desire to make every student have a positive start to the school day.

Supt. Barratt presented the Board with two quotes for installation of a new walk-in refrigerator/freezer for the Elementary School and two quotes for a boiler-less steamer for the Jr/Sr High School. The recommendation of the Food Service Director was to go with the bid from Stafford-Smith for both projects.

18. Motion by Nik Woods, support by Steve Quade to approve the projects and use Stafford-Smith as the contractor for the projects.

Ayes: Burton, Woods, Macumber, Mutch, Huggett

Nays: Quade, Kraft

Motion Carried

Mrs. Katie Barrett presented the Board with a proposal from MASAP to add on storage room onto the gray shed at the athletic complex. She indicated that there would be no cost to the school. She also noted that they would then be able to move all of their equipment out of the red block house. The Board inquired about the electrical pole that was near the building. She said they had not looked into that yet. They asked her to come back to the February meeting with more information regarding the electrical pole.

Teacher representative to the Board, Julie Wilson, welcomed the new band teacher, Mr. Drew Jones. She reported that exams will be begin the week after next. She also welcomed Jaime Macumber as a new Board Member and thanked Mr. Mike Hall for his service on the Board.

Student Representative to the Board, Margaret Mutch, reported that the students had fun with the dress up days before Christmas and they enjoyed the lunchtime games and skit put on by the teachers and Mrs. Wood. She reported that 24 of the 34 students who competed in the regional BPA competition moved on to the state competition which will be held in March. She reported that student continue to have fun with the themed student sections for the basketball games and that although they miss Mrs. Aikens, the band students really like Mr. Jones.

Elementary School Principal, Jason Vislosky, reported that the short week before Christmas break was fun; students participated in dress up days and the Morning of Music was held on Friday. Mr. Vislosky thanked Karen Nicol for finding a great assortment of performers. Mr. Vislosky reported that the January "After School Clubs" started the first week we were back to school. He informed the Board that we may not be able to continue to host the Conscious Discipline classes and our Conscious Discipline PD Day may have to be changed pending the cost. The VIP & Me Math edition will be held on January 23<sup>rd</sup>, Jump Rope for Heart kickoffs on January 26<sup>th</sup> and the last day of the first semester will be January 26<sup>th</sup>.

Jr/Sr High School Interim Principal, Anne Wood, congratulated the BPA students on their recent success at the regional competition. She reported that student attendance at basketball games has been great but they are asking students to stay in the gym until the game is over, students will be allowed to go to their lockers at the end of the game. The new detention policy is being publicized as it will go into effect at the beginning of the second semester. She reminded everyone that the end of the first semester will be January 26<sup>th</sup> and there will be no school for students on Friday, January 27<sup>th</sup>.

Superintendent Barratt asked the Board to consider a Saturday for the Strategic Planning meeting. They decided to hold the meeting on Saturday, February 25<sup>th</sup> from 8:00 a.m. – 12:00 p.m. She also asked that each Board member and administrator bring two guests to the meeting to help get the community support required for the strategic planning to be successful.

Secretary Mutch asked about the options for replacing the Athletic Director. Supt. Barratt explained that the Athletic Director officially resigned as of June 30, 2017. The Board asked what the options are. Supt. Barratt agreed to look into options and bring them to the next board meeting along with the salaries of other athletic directors in the area.

19. Motion by Jay Burton, support by Steve Quade to move to closed session for a student discipline hearing.

Ayes: 7  
Nays: 0  
Motion Carried

The board moved to closed session at 8:07 p.m.

20. Motion by Jay Burton, support by Steve Quade to return to open session.

Ayes: 7  
Nays: 0  
Motion Carried

The board returned to open session at 8:22 p.m.

21. Motion by Nik Woods, support by Steve Quade to expel the student for the remainder of the school year.

Ayes: Burton, Woods, Macumber, Quade, Mutch, Kraft, Huggett

Nays: None

Motion Carried

22. Motion by Jay Burton, support by Nik Woods to adjourn the meeting at 8:24 p.m.

Ayes: 7

Nays: 0

Motion Carried

President Huggett adjourned the meeting at 8:24 p.m.



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Janet Mutch, Board Secretary